

**Audit Committee Meeting Agenda
Tuesday, May 8, 2007, immediately following
the conclusion of the monthly Board meeting**

**New Hampshire Retirement System
54 Regional Drive
Concord, New Hampshire**

- I. Consent Agenda
 - A. Approve and place on file the minutes of the April 10, 2007, Audit Committee meeting.
- II. Regular Agenda
 - A. Review draft Code of Ethics with Atty. Alan Cleveland
- III. Adjourn